

**Revised Agenda
Executive Committee
Thursday, September 8, 2011–8:30 a.m.
Waukesha County Courthouse–Room C179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of August 15, 2011

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Review, Discuss and Consider 2012–2016 Capital Projects Plan Relative to Public Works (Items 1-3)
2. Review, Discuss and Consider 2012–2016 Capital Projects Plan Relative to Public Works (Item 7)
3. Review, Discuss and Consider 2012–2016 Capital Projects Plan Relative to Public Works (Item 8)
4. Review, Discuss and Consider 2012-2016 Capital Projects Plan Relative to Emergency Preparedness (Items 41-43)
5. Review, Discuss and Consider 2012–2016 Capital Projects Plan Relative to Public Works (Items 4-5, 9-13, 15-34)
6. Review, Discuss and Consider 2012–2016 Capital Projects Plan Relative to Public Works (Items 6, 14)
7. Review, Discuss and Consider 2012–2016 Capital Projects Plan Relative to Parks and Land Use (Items 35-39)
8. Review, Discuss and Consider 2012-2016 Capital Projects Plan Relative to Register of Deeds (Item 40)
9. Discuss 2012 – 2016 Capital Projects to be Placed on Future Executive Committee Agenda(s) for Further Discussion

10. Committee Reports by Committee Chairs for the Following 2011 Meetings:

Land Use–August 16 Personnel–August 16 Finance–August 17 Finance–September 7

<u>Agenda Items</u>	<u>Appearances</u>	<u>Approx. Time</u>
1-6	Director of Public Works Allison Bussler	8:30 a.m.
1	Airport Manager Keith Markano	8:30 a.m.
2	Sheriff's Department Staff	8:50 a.m.
3, 4	Director of Emergency Preparedness Richard Tuma	9 a.m.
6, 7	Director of Parks and Land Use Dale Shaver	11:30 a.m.
8	Register of Deeds Jim Behrend	12:15 p.m.